



NOTICE AND AGENDA
Audit Committee Meeting
Thursday, March 21, 2024
1:00 p.m.

The Audit Committee will meet in the fourth floor Board room of the Retirement Systems Building, 8401 United Plaza Boulevard, Baton Rouge, Louisiana.

Please silence your cell phone before meeting begins.

I. CALL TO ORDER

II. ROLL CALL

III. PUBLIC COMMENT (allowed upon request before action items)

IV. REGULAR BUSINESS

1. Approval of the minutes of the December 14, 2023, meeting of the Audit Committee
(Action Item)
Barbara McManus, Chair
2. FYE 2024 Audit Projects Status Update
Ryan Babin, Audit Director

V. NEW BUSINESS

1. Semi-Annual Review of Open Items Report
Ryan Babin, Audit Director
2. Audit Committee Fundamentals Manual and Presentation **(Educational Item)**
Ryan Babin, Audit Director
3. Customer Service Evaluation Survey Results
Ryan Babin, Audit Director
4. Reports to be Reviewed
Ryan Babin, Audit Director
5. Audit Director's Comments
Ryan Babin, Audit Director

6. Executive Director's Comments
Trey Boudreaux, Executive Director

7. Auditor Review with Committee
Ryan Babin, Audit Director

VI. OTHER BUSINESS

VII. ADJOURNMENT

If you have a disability and require a reasonable accommodation to fully participate in this meeting, please contact the LASERS Board Secretary prior to the close of business on Tuesday, March 19, 2024, via email at boardsecretary@lasersonline.org or by telephone at (225) 922-0600 to discuss your accessibility needs.